

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CATHERINE RUBERY, Derivatively on Behalf of :
AMBAC FINANCIAL GROUP, INC., :

Plaintiff, :

vs. :

MICHAEL A. CALLEN, JOHN W. UHLEIN, III, :
KEVIN J. DOYLE, GREGG L. BIENSTOCK, :
THOMAS J. GANDOLFO, ROBERT G. :
SHOBACK, DOUGLAS C. RENFIELD-MILLER, :
DAVID W. WALLIS, WILLIAM T. MCKINNON, :
SEAN T. LEONARD, JILL M. CONSIDINE, :
LAURA S. UNGER, THOMAS C. THEOBALD, :
HENRY D. G. WALLACE, PHILIP DUFF, :
PHILIP B. LASSITER, ROBERT J. GENADER, :
KATHLEEN A. MCDONOUGH and W. GRANT :
GREGORY, :

Civil Action No. 08 Civ. 854 (SHS)

ECF Case

Defendants, :

- and - :

AMBAC FINANCIAL GROUP, INC., a Delaware :
corporation, :

Nominal Defendant. :

X

CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on February 15, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Appearance of Peter C. Hein on behalf of defendants;
- (ii) Notice of Appearance of Warren R. Stern on behalf of defendants; and
- (iii) Notice of Appearance of Joshua A. Naftalis on behalf of defendants.

Dated: New York, New York
February 15, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Joshua A. Naftalis

Joshua A. Naftalis (JN-8054)

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